RESOLUTION NO.



RESOLUTION AUTHORIZING THE APPLICATION FOR AND ACCEPTANCE OF PROPOSITION 1E STORM WATER FLOOD MANAGEMENT GRANT FUNDS FOR THE NEW MODEL COLONY STORM DRAIN PROJECT

WHEREAS, the City desires to apply for Proposition 1E grant funds through the California Department of Water Resources (DWR) for the New Model Colony Storm Drain Project; and

WHEREAS, the DWR has required that the City of Ontario enter into a grant funding agreement with the DWR to be eligible to receive the Proposition 1E grant funding.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Ontario, California, authorizes and empowers the City Manager, or his/her designee, to execute in the name of the City of Ontario, all necessary agreements and program documents hereto for the purposes of applying for, accepting and utilizing the grant funds.

The City Clerk of the City of Ontario shall certify as to the adoption of this Resolution

PASSED, APPROVED, AND ADOPTED this 3rd day of May 2011.

	PAUL S. LEON, MAYOR
ATTEST:	
MARY E. WIRTES, MMC, CITY CLERK	